



Hudson Mohawk Road Runners Club  
Board Meeting  
Virtual Meeting Held via Google Meet  
July 8 , 2020 @ 7:30 p.m.

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**Attendance:** Tom and Marcia Adams, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Ed Hampston, Jon Rocco, Ed Neiles, Frank Broderick, Ray Lee, Ken Skinner, Ravi Chauhan, Ray Newkirk, Mark Warner, Barbara Sorrell, Michelle Davis, Ray Lee

**1. Call to Order (Frank Broderick):**

Motion to approve the June 10, 2020 meeting minutes made by Tom McGuire. Seconded by Ed Neiles. Approved.

**2. Reports of Officers**

2.1 President's Report

Frank spoke with Josh Merlis regarding the use of the HMRRRC contact list to promote the ARE Capital Challenge. Josh stated that the email list is collected from Zippy Reg email registration lists. He did agree not to use the Workforce Team Challenge captain list in future communications.

2.2 Executive Vice-President (Jessica Northan):

Jessica reported that she has received a couple of thank you cards from the scholarship recipients. She read them to the Board. She also reported that the Club received three grant applications. The Grants Committee reviewed the applications and will award two \$1000 grants. The first is to the ADK Runners Club to enhance its website to make it more interactive. The second is to the Heart and Soul Running Club based in Johnstown, looking to support a late Fall race. The third application was rejected for not meeting the criteria. The committee is comprised of Ed Neiles and Chris Varley. Sally will order the Distinguished Service Award Plaque.

2.3 Executive Vice President for Finance (Michelle Davis):

No Report

2.4 VP for Running Events (Ed Hampston):

Ed Hampston reported that in general we are continuing to cancel most fall races. Both the Tawasentha trail series and the MH Marathon will be canceled. Brian is thinking about the fate of the Stockadeathon. As part of the final cancellation of the Workforce Team Challenge, CDPHP is willing to split the \$20K sponsor funds four ways to compensate HMRRRC \$5000 for

expenses and provide \$5,000 to each of the designated charities. Frank thanked Ed, Mark and Maureen for all their efforts managing race cancellations.

2.5 Treasurer (Tom McGuire):

Financial reports for June, 2020 were circulated to all. Tom reported that without events generating income we continue to see a loss in revenue. At this time, the club is in a solid financial position to continue its mission of supporting races and the running community.

The 2019 financial review and draft tax return has been circulated to all board members as required. It will be signed and filed.

2.6 Treasurer of Running Events (Ravi Chauhan):

Winter Series is closed out.

2.7 Secretary (Sally Drake):

No report

**3. Reports of Committees**

3.1 Membership (D. Fisher-Golden-absent): No report (2219 current membership)

3.2 Volunteers (M. Adams): No report

3.3 Public Relations (R. Newkirk): No report

3.4 Website (E. Neiles):

3.5 Conflicts Committee (M. Davis): No report

3.6 Grants Committee (Jessica Northan): Reported above

3.7 Just Run Program (K. Skinner): No status update for fall yet as it will depend on the status of school reopenings.

3.8 Elections Committee (K. Skinner): Ken reported that the committee is comprised of himself, Jon Rocco, Ed Neiles Sally Drake, Karen Dott, Josh Merlis, and David Tromp. The committee will nominate Courtney Breiner for the at-large member position (out of 4 nominees). A former Shrader Scholarship recipient, Courtney is currently a graduate student at SUNY Albany.

**4. Old Business:**

**5. New Business:**

Annual Meeting: originally scheduled for September 25th. We need to have 1% of club membership or 25 people at the meeting. The Board recommends a virtual meeting, and will make the final decision in August.

Virtual Challenge: Ravi asked if the Club might consider hosting a virtual race or mileage challenge. Brian and Marcia will work on setting up a virtual Colonie mile challenge. Ed H. will talk to John Kinnicutt about holding a virtual trail race series.

**6. Adjourn:**

A motion to adjourn was made by Jon Rocco, seconded by Jess Northan. Motion approved.